



## AGENDA

November 18, 2009

7:30 p.m.

- I. Call to Order
- II. Approval of Minutes – October 21, 2009
- III. Approval of Payments – November 2009
- IV. Authority Administration Reports
  - A. Systems Update – Clean Water Inc.
  - B. ARRO Consulting Monthly Report
  - C. Authority Administrator's Report
  - D. Correspondence
- V. 2010 Meeting Schedule, Timing
- VI. 2010 Proposed Budget – Review
- VII. Executive Session – Route 100 WWTF Phase II
- VIII. Open Session
- IX. Next Meeting Date: December 16, 2009 ~ 7:30 p.m.
- X. Adjournment